## AMERICANT AND EXTENSION AGREEMENT

WHEREAS, the State of Colorado and the State of Utah, acting by and through their officers thereunto duly authorized, did enter into a memorandum of understanding dated 1 April 1958, concerning the vaters of Pot Creek, a streem originating in the State of Utah and flowing into the State of Colorado; and

WHEREAS, paragraph 4 of the above noted agreement provides for annual review thereof by the parties as to its terms and purposes; and

WHEREAS, the original memorandum of understanding has been extended as of 1 April 1960 for a one year period, expiring in 1 April 1961;

NOW THEREFORE, IT IS AGREED between the parties hereto that the original memorandum of understanding be and hereby is again extended for a one year period to and including 1 April 1962, subject however to the following modification:

(1) The contribution percentages noted in paragraph 2 of the original memorandum of understanding shall be and hereby are smended to read for the period to and including 1 April 1962:

State of Colorado 80% 8tate of Utah 1st

IN WITHESS WIEREOF, we have this

STATE OF COLORADO

1961, set our hands.

1961